AGENDA

Regularly Scheduled Meeting PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

Thursday, April 12, 2007 2:30 P.M.

Placer County Board of Supervisors' Chambers 175 Fulweiler Avenue, Auburn, California

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call / Determination of a Quorum
- 4. Approval of Minutes: February 8, 2007
- 5. Public Comment:
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda:

Action:

8. Clean Air Grants: (Action)

Approve Resolution #07-02, thereby approving the expenditure of \$2.17 million of DMV Motor Vehicle Registration Funds, Air Quality Mitigation Funds, Union Pacific Rail Road Grant Fund, and Low Emission School Bus Grant for Clean Air Grants as provided for in the 2006-07 Budget, and authorize the Air Pollution Control Officer to negotiate, sign, and amend, as needed, grant related agreements and contracts.

Information Items:

9. Advanced Locomotive Emission Control System (ALECS) Demonstration Report: (Information)

Staff will provide an update on the "Hood" project final report, project results and recommended next steps.

10. UPRR Air Monitoring Project Report Year II: (Information)

Staff will provide the second of three annual reports describing the analyses of the Roseville Railyard Air Monitoring Project (RRAMP). This report covers the data collected in 2006.

Agenda

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Closed Session:

11. Adjourn to Closed Session: Air Pollution Control Officer's Evaluation

Pursuant to the cited authority (all references are to the Government Code), the Placer County Air Pollution Control District Board of Directors will hold a closed session to discuss the following listed item. A report on any action taken will be presented prior to adjournment.

Section 54956.9 – Air Pollution Control Officer's Annual Evaluation

Return to Open Session

Information Items:

12. Report from Board Sub-Committee Recommending Guidelines for Air Pollution Control Officer Compensation: (Information)

The sub-committee will provide an update.

13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. 2006-2007 8 Hour Ozone Plan Update
- b. Breathe California Clean Air Award for Government notice
- c. Portable Equipment Registration Program Update
- d. Fiscal Update

14. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, June 14, 2007, @ 2:30 PM

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

District Office Telephone – (530) 745-2330